



In attendance: Larry Berg, Alycia Vosinek, Wendy Mason, Stan Fillion, Janet Parker, Jim Alden, Jan Carver, Aaren James, Dick Hamilton, Gerald Winn, Jani Fillion, George Kirk, & Chad Stearns

Absent:, Neil Stafford, Ray Cloutier, Peter Minich, Al Smith, Naomi Reinhard, John Alberini, Chuck Connell, Mike Claflin

Guests: Rich Larcom

Meeting called to order at 7:35 am by Larry Berg.

October Meeting Minutes: The board reviewed the minutes from the last meeting. Wendy motioned to accept the October meeting minutes, and Alycia seconded. The motion was unanimously approved.

Treasurer's Report: Alycia noted that the financials look good, with advertising income down. Stan made the motion to accept the treasurer's report, and Gerald seconded. The motion was unanimously approved.

Executive Directors Report:

- Chad briefly went over the Executive Directors report, noting that the Business After Hours in October had an attendance of almost 40 people, and that the next would be the regional Business After Hours November 17th at the Rocks Estate.

New Business:

- Gerald made a presentation of the Community Outreach Committee and a project the LHS FBLA students have been working on. The board liked what they have done, and offered suggestions on where to go from here.
- Chad and Gerald presented a change in the bylaws in regards to the Chairman of the Board position. This served as the 5 day notice, and will be presented for vote at next months meeting.
- The Town appropriation was discussed, as were a fireworks warrant article. The board will consider whether to ask for more money or to stick with what they were given last year. This will depend on how the merger with LMSI will go, the Opera House, and other factors. The chamber will also consider asking the town to take over the fireworks warrant article and operation.
- Larry explained to the board his vision for the upcoming year, in that we grow committees and limit board discussion on committee matters. The board agreed that this sounded good and is what we need to work on.

Old Business

- Chad and George noted that the Regatta Account can be used for the conference room in the Opera House, and that we have an informal approval from the Commodores. The board suggested getting approval in writing.



- Jim noted that reconstruction is just about wrapped up. There are a few vaults that need to be taken care of, which should be done soon. Light poles will be going up Sunday, which should really tie everything in.

Committee Reports:

Membership: - Jan noted that the Committee has started working on the Membership Directory for 2010. The directory will be a little different this year as the tourism items will be taken out and the booklet reduced to 40 pages. Bridget Atkins PR was selected to design the booklet.

Marketing: Chad reported that the marketing committee has started working on the tourism guide, and is also looking at the Exit 44 Welcome Center, website, and a few other projects.

Christmas Parade: George noted that the major sponsorship had been received, and smaller sponsorships would be going out shortly. Everything is coming together nicely.

Luncheon: Jan noted that the luncheon was coming along fabulously, and will be better than ever! We already have 150 attendees confirmed, and are shooting for 200

Annual Dinner: Alycia noted that RFP's will be going out today, and a meeting is scheduled for Monday. Aaren suggested Curt Schilling as a speaker, and offered to make a few calls.

Nominating: Wendy noted that the Business Leader of the Year had been picked, and will be announced at the Luncheon.

Meeting adjourned at 9:00 am.

Respectfully submitted,

Chad Stearns
Executive Director